

Information Technology Board (ITB)
Minutes
December 6, 2018
10:00 a.m. to 12:00 p.m.
Metcalf Building, Room 111

Members Present

John Lewis, DOA – Chair	Susan Fox, LEG	Tim Bottenfield, State CIO
Kenneth Bailey, OPI	Andy Hanks, SITSD	Matt Van Syckle, SITSD
Cece Harris, Private Sector Representative	Gene Walborn, DOR	Kreh Germaine, DNRC
Galen Hollenbaugh, DLI	Mike Cochrane, DOJ	April Grady, SITSD
Art Pembroke, Local Government Representative	John Thunstrom, University System Representative	

Welcome

- (00:00:01) Recording Announcement, CIO Support Staff
- (00:00:33) John Lewis, Chair
 - (00:00:55) Introductions
 - (00:01:48) September 6, 2018 minutes were distributed to the group and no corrections noted. John Lewis approved minutes as distributed.
- (00:02:10) State Chief Information Officer (CIO) Report, Tim Bottenfield
 - (00:02:20) LFC review
 - **(00:03:30) Action Item:** Tim will ask agencies for feedback on how to simplify the LFC reports.
 - (00:04:04) HB10 review

Business

- (00:06:28) Biennial Report, Christie Magill
- (00:08:36) ITB Designees, Christie Magill
 - **(00:08:50) Action Item:** Christie will send out an email asking for designees.

Standing Reports

- (00:09:06) Project Dashboard Report, Tim Bottenfield
 - (00:09:35) Agencies Exceptions Review
 - (00:12:28) Policy and Procedure Changes
 - (00:13:04) ITPR's
 - (00:14:55) Project Portfolio Summary
- (00:20:34) Chief Financial Officer (CFO) Report, April Grady
- (00:21:16) Chief Technology Officer (CTO) Report, Matt Van Syckle
- (00:29:17) Chief Information Security Officer (CISO) Report, Andy Hanks
 - (00:39:02) Montana Information Security Advisory Council (MT-ISAC) Report, Andy Hanks
 - (00:39:37) Spinning up a new workgroup for the Kids Safe Online Poster Contest to evaluate and judge entries. If interested in volunteering, please contact Christie Magill at Christie.magill2@mt.gov.
 - (00:41:40) HB 10 Review
- (00:44:14) Information Technology Managers Council (ITMC) Report, Angie Riley
 - (00:44:30) STEM Collaborative Review
 - (00:46:05) ITMC Awards Acknowledgement
 - (00:46:45) Workgroup Review

The Department of Administration will make reasonable accommodations for persons with disabilities who wish to participate in public meetings. Please contact CIO Support Staff five business days prior to the meeting if you require accommodations. CIO Support Staff can be reached at (406) 444.2700, CIOsupportStaff@mt.gov, or fax (406) 444.2701.

Meeting information is located at <http://sitsd.mt.gov/Governance/Boards-Councils/IT-Board>.

This meeting will follow open meeting rules, MCA 2-3-203.

- (00:50:30) eGov – Montana Interactive (MI) Update, Fred Sargeson
 - (00:51:50) Financial Review

Discussion

- (01:03:15) Member Forum/Suggestions
 - Future Agenda Topics
 - **(01:08:09) Action Item:** April Grady will get more clarification as to why LFC wants the volume 10 expenditure reports broken down by agencies.
- (01:07:37) Public Comment- None Reported

Adjournment (01:07:58)

Next Meeting
 March 7, 2019
 10:00 a.m. to 12:00 p.m.
 Metcalf Building, Room 111

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